

John Clark
Patricia Griffin
Karen Kahn

Airport Commissioners

CITY OF SANTA BARBARA

Air Service Sub Committee

Wednesday, November 12, 2008
2:00 pm

AGENDA



Karen Ramsdell
Airport Director
Hazel Johns
Assistant Airport Director
Tracy Lincoln
Airport Operations Manager
Rebecca Fribley
Sr. Property Management Specialist

601 Firestone Road
Santa Barbara, CA 93117
(805) 967-7111

ORDER OF BUSINESS: The Air Service Sub Committee meeting begins at 2:00 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the Air Service Sub Committee on any subject matter within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Sub Committee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

SPEAKERS: Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

REPORTS: Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

1. Any member of the public may address the Air Service Sub Committee on any subject within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

NOTICES

2. That on Tuesday, November 11, at 11:00 am the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

ADMINISTRATIVE REPORTS

3. SUBJECT: AIR SERVICE DEVELOPMENT INCENTIVE PROGRAM

RECOMMENDATION: That Commission recommend approval to the City Council of an Air Service Development Incentive Program to support the development of new and added air service at the Santa Barbara Airport, effective November 1, 2008.

ADJOURNMENT